



BOARD OF SUPERVISORS WORK SESSION  
MONDAY, JUNE 21, 2021  
6:00 PM

[Susan M. Adams](#), County Administrator

153A Morton Lane, Appomattox, VA 24522  
[www.AppomattoxCountyVA.gov](http://www.AppomattoxCountyVA.gov)

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## CALL TO ORDER

Pledge of Allegiance

Invocation - Mr. Hinkle

## ITEMS FOR DISCUSSION

1. [21-2021](#) **School Construction Funding -  
Jimmy Sanderson, Sr. VP - Davenport & Co.  
Daniel Siegel, Attorney - Sands Anderson PC**  

Staff requested that Jimmy Sanderson, Senior Vice President, Davenport & Company, LLC and Dan Siegel, Attorney for Sands Anderson PC to remotely appear before the Board to discuss options for funding the "proposed" school construction.

Additionally, Mr. Sanderson will be discussing the Board's consideration to adopt the attached reimbursement resolution.

Documents: [Reimbursement Resolution.pdf](#)
2. [21-2038](#) **Lynchburg Humane Society Contract**  

Jan Walker, Executive Director of the Lynchburg Humane Society appeared before the Board to provide the 180 day notice that LHS will not renew the terms in the existing lease. Respectively, LHS is proposing offer sheltering services for Appomattox County animals at their Graves Mill Road location in Lynchburg. Ms. Walker reached out to staff requesting the County's intent in order to finalize the LHS proposed budget. If Appomattox County determine that this centralized approach is not a desirable alternative, services provided by Lynchburg Humane Society will cease as of October 20, 2021.

Staff is requesting discussion for intent of the Board's direction.

Documents: [Lynchburg Humane Society.pdf](#)

## ADJOURNMENT

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF APPOMATTOX, VIRGINIA DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH A CAPITAL IMPROVEMENT PROJECT FOR THE COUNTY**

**WHEREAS**, the County of Appomattox, Virginia (**the "County"**) is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

**WHEREAS**, the County or the Appomattox County Public Schools, has paid, beginning no earlier than (60 days prior to adoption of this resolution), or will pay, on and after the date hereof, certain expenditures (**the "Expenditures"**) in connection with additions and renovations to the Appomattox County High School (**the "Project"**) and

**WHEREAS**, the Board of Supervisors of the County (**the "Board"**) has determined that those moneys previously advanced no more than 60 days prior to the date hereof and to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the County for the Expenditures from the proceeds of one or more issues of tax-exempt bonds (**the "Bonds"**); and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF APPOMATTOX, VIRGINIA, AS FOLLOWS:**

Section 1. The Board hereby declares, in accordance with U.S. Treasury Regulation Section 1.150-2, as amended from time to time, the County's intent to reimburse the County with the proceeds of the Bonds for Expenditures with respect to the Project made on and after the date which is no more than 60 days prior to the date hereof. The County reasonably expects on the date hereof that it will reimburse itself for the Expenditures with the proceeds of the Bonds.

Section 2. Each Expenditure was and will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditures), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

Section 3. The maximum principal amount of the Bonds expected to be issued for the Project is \$10,000,000.

Section 4. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditures are

paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditures are paid. The County recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

Section 5. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED THIS 21<sup>st</sup> day of June, 2021.

The Clerk of the Board of Supervisors of the County of Appomattox, Virginia hereby certifies that the above-referenced resolution was adopted by a majority vote of the Board of Supervisors at a regular meeting of the Board of Supervisors, duly called and held on June 21<sup>st</sup>, 2021, during an open meeting, as follows:

AYES:

NAYS:

ABSTENTIONS

Attested to:

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Clerk, Board of Supervisors of  
the County of Appomattox, Virginia

RECEIVED

APR 26 2021

Initial: \_\_\_\_\_



LynchburgHumane  
SOCIETY

Find Happiness

April 23, 2021

Appomattox County, Virginia  
% Susan M. Adams, Administrator  
Appomattox County  
153A Morton Lane  
P.O. Box 863  
Appomattox, VA 24522

Dear Ms. Adams,

Pursuant to section 2 of "Agreement and Lease", as amended July 17, 2019, between the County of Appomattox Virginia and Lynchburg Humane Society, this letter shall serve as a 180 day notice that the Lynchburg Humane Society will not renew the terms of the existing lease.

In place of that agreement, the Lynchburg Humane Society proposes that animal sheltering services be provided through a centralized approach from our Graves Mill Road location in Lynchburg. We value our relationship with the County of Appomattox and welcome the opportunity to work through the details of how such an agreement could benefit all parties involved. These discussions would preferably take place within 30 days of today's date, to enable both parties to have the opportunity to adjust budgets as needed for the upcoming 2021/2022 fiscal year. Should the County determine that a centralized approach to delivery of services is not a desirable alternative, services provided by Lynchburg Humane Society will cease as of October 20, 2021.

Respectfully submitted,

Jan Walker  
Executive Director  
Lynchburg Humane Society